

**Fill in this information to identify your case:**

Debtor 1	Daidrie Langley Graham		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: Northern District of Georgia			
Case number	23-62269 (If known)		

Check if this is an amended filing

## Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information 12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

#### Part 1: Summarize Your Assets

Your assets	
Value of what you own	
1. Schedule A/B: Property (Official Form 106A/B)	
1a. Copy line 55, Total real estate, from <i>Schedule A/B</i> .....	\$ 0.00
1b. Copy line 62, Total personal property, from <i>Schedule A/B</i> .....	\$ 141,322.78
1c. Copy line 63, Total of all property on <i>Schedule A/B</i> .....	\$ 141,322.78

#### Part 2: Summarize Your Liabilities

Your liabilities	
Amount you owe	
2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)	
2a. Copy the total you listed in Column A, <i>Amount of claim</i> , at the bottom of the last page of Part 1 of <i>Schedule D</i> .....	\$ 30,000.00
3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)	
3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of <i>Schedule E/F</i> .....	\$ 35,000.00
3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i> .....	+ \$ 1,061,503.49
Your total liabilities	
	\$ 1,126,503.49

#### Part 3: Summarize Your Income and Expenses

4. Schedule I: Your Income (Official Form 106I)	
Copy your combined monthly income from line 12 of <i>Schedule I</i> .....	\$ 6,250.00
5. Schedule J: Your Expenses (Official Form 106J)	
Copy your monthly expenses from line 22c of <i>Schedule J</i> .....	\$ 3,460.00

Debtor 1

Daidrie Graham

Document Page 2 of 18

23-62269

First Name Middle Name Last Name

Case number (if known)

**Part 4: Answer These Questions for Administrative and Statistical Records****6. Are you filing for bankruptcy under Chapters 7, 11, or 13?**

No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.  
 Yes

**7. What kind of debt do you have?**

**Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.

**Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

**8. From the *Statement of Your Current Monthly Income*:** Copy your total current monthly income from Official Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.

\$ \_\_\_\_\_

**9. Copy the following special categories of claims from Part 4, line 6 of *Schedule E/F*:****Total claim****From Part 4 on *Schedule E/F*, copy the following:**

9a. Domestic support obligations (Copy line 6a.) \$ \_\_\_\_\_

9b. Taxes and certain other debts you owe the government. (Copy line 6b.) \$ \_\_\_\_\_

9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) \$ \_\_\_\_\_

9d. Student loans. (Copy line 6f.) \$ \_\_\_\_\_

9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) \$ \_\_\_\_\_

9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.) + \$ \_\_\_\_\_

9g. **Total.** Add lines 9a through 9f. \$ \_\_\_\_\_

**Fill in this information to identify your case and this filing:**

Debtor 1 Daidrie Langley Graham  
 First Name Middle Name Last Name

Debtor 2  
 (Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Northern District of Georgia

Case number 23-62269  
 (if known)

Check if this is an amended filing

**Official Form 106A/B**

**Schedule A/B: Property**

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

**Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

No. Go to Part 2  
 Yes. Where is the property?

**Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

No  
 Yes

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

No  
 Yes

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages

5. you have attached for Part 2. Write that number here..... ➤

\$0.00

**Part 3: Describe Your Personal and Household Items**

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?

6. Household goods and furnishings

Do not deduct secured claims or exemptions.

Examples: Major appliances, furniture, linens, china, kitchenware

No  
 Yes. Describe...

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

No  
 Yes. Describe...

Electric toothbrush, Facial Cleanser Brush, Laptop, Ipad, Mobile Phone, Television

\$ 1,875.00

**8. Collectibles of value**

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

No  
 Yes. Describe...

**9. Equipment for sports and hobbies**

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

No  
 Yes. Describe...

**10. Firearms**

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

No  
 Yes. Describe...

**11. Clothes**

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

No  
 Yes. Describe...

12 Jeans, 20 T shirts, 2 Leather Jackets, 20 Dress Pants, 8 Coats/Jackets, 5 Baseball Caps, 12 Dress Tops, 12 Dresses, 25 Shoes, 12 Sandals, 6 Shawls, 6 Sneakers, 10 Scarfs, 12 Summer Shorts, 12 Night Outfits, 6 Boots, 4 Jean Jackets,	\$ 4,350.00
--	-------------

**12. Jewelry**

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems gold, silver

No  
 Yes. Describe...

Silver Necklaces, Silver Bangles, Michelle Watch, Gold Chain, Pearl Earring, Gold Earring, Birthstone Earrings, Pearl Necklace, 3 carat Diamond Ring (in possession of Marsel Spears)	\$ 53,400.00
---	--------------

**13. Non-farm animals**

Examples: Dogs, cats, birds, horses

No  
 Yes. Describe...

**14. Any other personal and household items you did not already list, including any health aids you did not list**

No  
 Yes. Give specific information...

15. Add the dollar value of the portion you own for all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here.....>

\$59,625.00
-------------

**Part 4: Describe Your Financial Assets**

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?  
Do not deduct secured claims or exemptions.

**16. Cash**

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

No  
 Yes..... Cash ..... \$ \_\_\_\_\_

**17. Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses and other similar institutions. If you have multiple accounts with the same institution, list each.

No  
 Yes..... Institution name: Credit Union 1 IRA Certificates \$ 585.00

17.1. Certificates of deposit:

17.2. Certificates of deposit:	Credit Union 1 IRA Certificates	\$ <u>638.67</u>
17.3. Certificates of deposit:	Credit Union 1 IRA Certificates	\$ <u>3,292.45</u>
17.4. Checking account:	Truist Bank	\$ <u>90.00</u>
17.5. Checking account:	Truist Bank	\$ <u>213.00</u>
17.6. Savings account:	Bank Of America	\$ <u>194.61</u>
17.7. Savings account:	Navy Federal Credit Union	\$ <u>356.83</u>
17.8. Savings account:	Credit Union 1	\$ <u>505.00</u>

**18. Bonds, mutual funds, or publicly traded stocks***Examples:* Bond funds, investment accounts with brokerage firms, money market accounts No Yes.....

Institution or issuer name:

Fidelity \$ 1,333.00**19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture** No Yes. Give specific information about them.....

Name of entity:

% of ownership:

Peerless Logistics System Atlanta LLC	<u>100</u> %	\$ <u>Unknown</u>
PEERLESS TRANSPORTATION SERVICES LLC	<u>100</u> %	\$ <u>Unknown</u>
Peerless Logistics System LLC	<u>30</u> %	\$ <u>Unknown</u>
Peerless Distribution System, LLC	<u>100</u> %	\$ <u>Unknown</u>
Jackson Parker, LLC	<u>100</u> %	\$ <u>Unknown</u>
Peerless Systems, Inc.	<u>100</u> %	\$ <u>Unknown</u>
CLARENDON THREE, LLC	<u>100</u> %	\$ <u>Unknown</u>

**20. Government and corporate bonds and other negotiable and non-negotiable instruments***Examples:* Personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

 No Yes. Give specific information about them.....**21. Retirement or pension accounts***Examples:* Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans No Yes. List each account separately

Type of account      Institution name

IRA:      Capital Group \$ 51,029.00**22. Security deposits and prepayments**

Your share of all unused deposits you have made so that you may continue service or use from a company

*Examples:* Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others No Yes..... Institution name or individual:Other      Funds held by RLKG belonging to Debtor \$ 17,210.22**23. Annuities** (A contract for a periodic payment of money to you, either for life or for a number of years) No Yes.....**24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.**

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

 No Yes.....

**25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit**

No  
 Yes. Give specific information about them...

**26. Patents, copyrights, trademarks, trade secrets, and other intellectual property**

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

No  
 Yes. Give specific information about them...

**27. Licenses, franchises, and other general intangibles**

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

No  
 Yes. Give specific information about them...

**Money or property owed to you?****Current value of the portion you own?**

Do not deduct secured claims or exemptions.

**28. Tax refunds owed to you**

No  
 Yes. Give specific information about them, including whether you already filed the returns and the tax years...

Federal:	\$ <u>0.00</u>
State:	\$ <u>0.00</u>
Local:	\$ <u>0.00</u>

**29. Family support**

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

No  
 Yes. Give specific information....

Vernon Graham

Alimony:	\$ <u>6,250.00</u>
Maintenance:	\$ <u>0.00</u>
Support:	\$ <u>0.00</u>
Divorce settlement:	\$ <u>0.00</u>
Property settlement:	\$ <u>0.00</u>

**30. Other amounts someone owes you**

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

No  
 Yes. Give specific information....

**31. Interests in insurance policies**

No  
 Yes. Name the insurance company of each policy and list its value....

Company name:

State Farm

Beneficiary:

Tajha Galloway, Zahria Graham,  
Vernon Graham

Surrender or refund value:

\$ Unknown

**32. Any interest in property that is due you from someone who has died**

No  
 Yes. Give specific information....

**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment**

No  
 Yes. Give specific information....

**34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims**

No  
 Yes. Give specific information....

**35. Any financial assets you did not already list**

No  
 Yes. Give specific information...

36. Add the dollar value of the portion you own for all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....> \$81,697.78

**Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.**

37. Do you own or have any legal or equitable interest in any business-related property?

No. Go to Part 6.  
 Yes. Go to line 38.

**Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.**

If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

No. Go to Part 7.  
 Yes. Go to line 47.

**Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above**

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

No  
 Yes. Give specific information...

54. Add the dollar value of all of your entries from Part 7. Write that number here .....

\$0.00

**Part 8: List the Totals of Each Part of this Form**

55. Part 1: Total real estate, line 2.....>	\$0.00
56. Part 2: Total vehicles, line 5	\$ 0.00
57. Part 3: Total personal and household items, line 15	\$ 59,625.00
58. Part 4: Total financial assets, line 36	\$ 81,697.78
59. Part 5: Total business-related property, line 45	\$ 0.00
60. Part 6: Total farm- and fishing-related property, line 52	\$ 0.00
61. Part 7: Total other property not listed, line 54	+ \$ 0.00
62. Total personal property. Add lines 56 through 61 .....	\$ 141,322.78
63. Total of all property on Schedule A/B. Add line 55 + line 62	Copy personal property total> <span style="border: 1px solid black; padding: 2px;">+ \$ 141,322.78</span> <span style="border: 1px solid black; padding: 2px;">\$ 141,322.78</span>

## Fill in this information to identify your case:

Debtor 1 Daidrie Langley Graham  
First Name Middle Name Last NameDebtor 2  
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: Northern District of Georgia

Case number 23-62269  
(if known) Check if this is an amended filing

## Official Form 106D

## Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

## 1. Do any creditors have claims secured by your property?

 No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form. Yes. Fill in all of the information below.

## Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

2.1	Describe the property that secures the claim:	Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	Column C Unsecured portion if any
	Marsel Spears Creditor's Name  5304 Derby Manor Ln Ste 202 Number Street Upper Marlboro MD 20772  City State ZIP Code	\$ 30,000.00	\$ 50,000.00	\$ 0.00
	Jewelry - 3 carat Diamond Ring (in possession of Marsel Spears) - \$50,000.00			
	<p>As of the date you file, the claim is: Check all that apply.</p> <p><input type="checkbox"/> Contingent  <input type="checkbox"/> Unliquidated  <input type="checkbox"/> Disputed</p> <p>Nature of lien. Check all that apply.</p> <p><input checked="" type="checkbox"/> An agreement you made (such as mortgage or secured car loan)  <input type="checkbox"/> Statutory lien (such as tax lien, mechanic's lien)  <input type="checkbox"/> Judgment lien from a lawsuit  <input type="checkbox"/> Other (including a right to offset) _____</p>			
	Last 4 digits of account number			

Add the dollar value of your entries in Column A on this page. Write that number here:

\$ 30,000.00

## Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Fill in this information to identify your case:

Debtor 1 Daidrie Langley Graham  
First Name Middle Name Last Name

Debtor 2  
(Spouse, if filing) \_\_\_\_\_ First Name Middle Name Last Name

United States Bankruptcy Court for the Northern District of Georgia

Case number 23-62269  
(If known)

Check if this is an amended filing

Official Form 106Dec

## Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

No

Yes. Name of person \_\_\_\_\_ . Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

**X** /s/ Daidrie Langley Graham

Signature of Debtor 1

**X**

Signature of Debtor 2

Date 01/16/2024

MM / DD / YYYY

Date \_\_\_\_\_

MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1	Daidrie Langley Graham	
	First Name	Middle Name
Debtor 2	(Spouse, if filing)	
	First Name	Middle Name
United States Bankruptcy Court for the:	Northern District of Georgia	
Case number (if known)	23-62269	

Check if this is an amended filing

## Official Form 107

### Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/22

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

#### Part 1: Give Details About Your Marital Status and Where You Lived Before

##### 1. What is your current marital status?

Married  
 Not married

##### 2. During the last 3 years, have you lived anywhere other than where you live now?

No  
 Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:	Dates Debtor 1 lived there	Debtor 2:	Dates Debtor 2 lived there
6321 Hunting Creek Road Number Street Atlanta GA 30328	From 07/2000 To 03/2023	<input type="checkbox"/> Same as Debtor 1 Number Street City State ZIP Code	<input type="checkbox"/> Same as Debtor 1 From _____ To _____

##### 3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

No  
 Yes. Make sure you fill out Schedule H: Your Codebtors (Official Form 106H)

#### Part 2: Explain the Sources of Your Income

##### 4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

No  
 Yes. Fill in the details.

From January 1 of current year until the date you filed for bankruptcy:	Debtor 1		Debtor 2	
	Sources of income Check all that apply	Gross income (before deductions and exclusions)	Sources of income Check all that apply	Gross income (before deductions and exclusions)
	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips <input checked="" type="checkbox"/> Operating a business	\$ 1,654.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$ _____

Debtor

Daidrie Langley Graham  
First Name Middle Name Last Name

Document Page 11 of 18

Case number(if known) 23-62269

<b>For last calendar year:</b> (January 1 to December 31, <u>2022</u> )	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$ <u>193,195.64</u> <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips \$ _____ <input type="checkbox"/> Operating a business
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2021</u> )	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$ <u>212,214.00</u> <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips \$ _____ <input type="checkbox"/> Operating a business

**5. Did you receive any other income during this year or the two previous calendar years?**

Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

No

Yes. Fill in the details.

	<b>Debtor 1</b>		<b>Debtor 2</b>	
	<b>Sources of income</b> Describe below.	<b>Gross income from each source</b> (before deductions and exclusions)	<b>Sources of income</b> Describe below.	<b>Gross income from each source</b> (before deductions and exclusions)
<b>From January 1 of current year until the date you filed for bankruptcy:</b>				
Estimated Gifts from Father		\$ <u>186,000.00</u>		
Clarendon Three, LLC		\$ <u>90,000.00</u>		
Alimony		\$ <u>25,000.00</u>		
<b>For last calendar year:</b> (January 1 to December 31, <u>2022</u> )		\$ <u>0.00</u>		
		\$ _____		
<b>For the calendar year before that:</b> (January 1 to December 31, <u>2021</u> )		\$ _____		
		\$ _____		

**Part 3: List Certain Payments You Made Before You Filed for Bankruptcy****6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?**

No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$7,575\* or more?

No. Go to line 7.

Yes. List below each creditor to whom you paid a total of \$7,575\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

\* Subject to adjustment on 4/01/25 and every 3 years after that for cases filed on or after the date of adjustment.

Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

No. Go to line 7.

Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

**7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?** *Insiders* include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

Debtor

Daidrie Langley Graham

First Name Middle Name

Last Name

Document Page 12 of 18

Case number(if known) 23-62269

 No. Yes. List all payments to an insider.**8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?**

Include payments on debts guaranteed or cosigned by an insider.

 No. Yes. List all payments that benefited an insider.**Part 4: Identify Legal Actions, Repossessions, and Foreclosures****9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?**

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

 No Yes. Fill in the details.

Nature of the case	Court or agency	Status of the case
Case title: Hawkins, Brantley, Holmes vs Graham Peerless Logistics System LLC Case number: <u>2019CV326135</u>	Civil Dispute Over Business Percentage; Date filed: 09/13/2019  Fulton County Court Court Name  Number Street GA	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case title: Deborah Hawkins, Lisa Brantley, Tiara Holmes VS. Daidrie Graham Case number: <u>2023CV386020</u>	Post-judgment; Date filed: 09/20/2023  Superior Court of Fulton County Court Name  Number Street GA	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
Case title: Graham v. Peerless Logistics System, LLC, et al. Case number: <u>21-GSBC-0024</u>	Application for Dissolution; Date filed: 07/07/2021  Georgia Business Court Court Name  330 Capitol Avenue, S.E., Suite 3500 Number Street Atlanta GA 30334	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?**

Check all that apply and fill in the details below.

 No. Go to line 11. Yes. Fill in the information below.**11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?** No Yes. Fill in the details**12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?** No Yes**Part 5: List Certain Gifts and Contributions****13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?** No Yes. Fill in the details for each gift.

Debtor

Daidrie Langley Graham  
First Name Middle Name Last Name

Document Page 13 of 18

Case number(if known) 23-62269

**14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?**

No  
 Yes. Fill in the details for each gift or contribution.

**Part 6: List Certain Losses****15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?**

No  
 Yes. Fill in the details.

**Part 7: List Certain Payments or Transfers****16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?**

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

No  
 Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Rountree Leitman Klein & Geer, LLC Person Who Was Paid 2987 Clairmont Rd Number Street Suite 350  Atlanta GA 30329 City State ZIP Code rlkglaw.com  Email or website address	08/2023	\$ 20,000.00 \$ _____

Person Who Made the Payment, if Not You

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Debtoredu.com Person Who Was Paid  Number Street  City State ZIP Code debtoredu.com  Email or website address	08/2023	\$ 14.99 \$ _____

Person Who Made the Payment, if Not You

**17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?**

Do not include any payment or transfer that you listed on line 16.

No  
 Yes. Fill in the details.

**18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

No  
 Yes. Fill in the details.

Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
---	--	------------------------

Debtor

Daidrie Langley Graham

First Name Middle Name

Last Name

Document

Case number(if known) 23-62269

<u>Vernon Graham</u> Person Who Received Transfer  Number Street  City State ZIP Code Person's relationship to you <u>Ex-Husband</u>	6321 Hunting Creek Road, Sandy Springs, GA 30328	Divorce Settlement	<u>06/06/2023</u>
<u>Vernon Graham</u> Person Who Received Transfer  Number Street  City State ZIP Code Person's relationship to you <u>Ex-husband</u>	1157 Village Main St., Stone Mountain, GA	Divorce Settlement	<u>06/06/2023</u>
<u>Vernon Graham</u> Person Who Received Transfer  Number Street  City State ZIP Code Person's relationship to you <u>Ex-husband</u>	1218 Hosea L Williams Dr., #A, Atlanta, GA	Divorce Settlement	<u>06/06/2023</u>
<u>Vernon Graham</u> Person Who Received Transfer  Number Street  City State ZIP Code Person's relationship to you <u>Ex-Husband</u>	1143 Arlington Parkway, Atlanta, GA	Divorce Settlement	<u>06/06/2023</u>
<u>Vernon Graham</u> Person Who Received Transfer  Number Street  City State ZIP Code Person's relationship to you <u>Ex-husband</u>	Acct. # 4284	Divorce Settlement	<u>06/06/2023</u>
<u>Marsel Spears</u> Person Who Received Transfer  5304 Derby Manor Ln Ste 202 Number Street Upper Marlboro MD 20772 City State ZIP Code Person's relationship to you <u>Business Acquaintance</u>	3 carat diamond ring (transferred in late 2022), \$50,000.00	\$30,000 loan	<u>12/31/2022</u>

**19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.)**

No  
 Yes. Fill in the details.

**Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units**

**20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?**

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No  
 Yes. Fill in the details.

**21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?**

No  
 Yes. Fill in the details.

**22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?**

No  
 Yes. Fill in the details.

**Part 9: Identify Property You Hold or Control for Someone Else**

**23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**

No  
 Yes. Fill in the details.

**Part 10: Give Details About Environmental Information**

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar term.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

**24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?**

No  
 Yes. Fill in the details.

**25. Have you notified any governmental unit of any release of hazardous material?**

No  
 Yes. Fill in the details.

**26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

No  
 Yes. Fill in the details.

**Part 11: Give Details About Your Business or Connections to Any Business**

## 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time

A member of a limited liability company (LLC) or limited liability partnership (LLP)

A partner in a partnership

An officer, director, or managing executive of a corporation

An owner of at least 5% of the voting or equity securities of a corporation

No. None of the above applies. Go to Part 12.

Yes. Check all that apply above and fill in the details below for each business.

<u>Clarendon Three LLC</u> Business Name <u>6321 Hunting Creek Road, N/A20-</u> Number Street <u>6321 Hunting Creek Road</u> <u>Atlanta GA 30328</u> City State ZIP Code			<b>Describe the nature of the business</b> Manage Property  <b>Name of accountant or bookkeeper</b> Mark Torphy	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> <u>2 0 - 3 5 9 5 9 3 8</u> <b>Dates business existed</b> From <u>11/13/2006</u> To <u>07/30/2023</u>
<u>Peerless Logistics System</u> Business Name <u>1105 Popular Lane</u> Number Street <u>Logansville GA 30052</u> <u>Atlanta GA 30328</u> City State ZIP Code			<b>Describe the nature of the business</b> Logistic Company  <b>Name of accountant or bookkeeper</b>	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> <u>  - - - - -</u> <b>Dates business existed</b> From <u>06/13/2019</u> To <u>09/01/2023</u>
<u>Peerless Systems Inc</u> Business Name <u>6321 Hunting Creek Road, N/A</u> Number Street <u>6321 Hunting Creek Road</u> <u>Atlanta GA 30328</u> City State ZIP Code			<b>Describe the nature of the business</b> Peerless Systems Inc  <b>Name of accountant or bookkeeper</b>	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> <u>8 7 - 2 5 2 2 5 3 8</u> <b>Dates business existed</b> From <u>09/07/2021</u> To <u>Current</u>
<u>6321 HC, LLC</u> Business Name <u>PO Box 720027</u> Number Street <u>Atlanta GA 30358</u> <u>Atlanta GA 30328</u> City State ZIP Code			<b>Describe the nature of the business</b> House flipping  <b>Name of accountant or bookkeeper</b>	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> <u>  - - - - -</u> <b>Dates business existed</b> From <u>07/18/2017</u> To <u>Current</u>
<u>PEERLESS TRANSPORTATION SERVICES</u> Business Name <u>LLC</u> <u>6595 Roswell Road STE -G PMB 747</u> Number Street <u>Atlanta GA 30328</u> <u>Atlanta GA 30328</u> City State ZIP Code			<b>Describe the nature of the business</b> Trucking (never operated)  <b>Name of accountant or bookkeeper</b>	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> <u>  - - - - -</u> <b>Dates business existed</b> From <u>10/05/2021</u> To <u>09/08/2023</u>
<u>Peerless Distribution System, LLC</u> Business Name <u>6595 Roswell Road STE -G PMB 747</u> Number Street <u>30328</u> <u>Atlanta GA 30328</u> City State ZIP Code			<b>Describe the nature of the business</b> Logistics (Never operated)  <b>Name of accountant or bookkeeper</b>	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> <u>  - - - - -</u> <b>Dates business existed</b> From <u>06/25/2021</u> To <u>09/08/2023</u>

Debtor

Daidrie Langley Graham

First Name Middle Name

Last Name

Document Page 17 of 18

Case number(if known) 23-62269

<u>JDLT HR SOLUTIONS INC</u> Business Name <u>2310 S HWY 77 STE 110-315</u> Number Street <u>Lynn Haven FL 32444</u> City State ZIP Code			<b>Describe the nature of the business</b> Backoffice company that never operated	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> ____-____-____-____-____ <b>Dates business existed</b> From <u>02/20/2020</u> To <u>09/24/2021</u>
<u>JACKSON PARKER, LLC</u> Business Name <u>6321 Hunting Creek Drive</u> Number Street <u>Atlanta GA 30328</u> City State ZIP Code			<b>Describe the nature of the business</b> Never operated (Staffing company)	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> ____-____-____-____-____ <b>Dates business existed</b> From <u>03/17/2021</u> To <u>10/28/2022</u>
<u>Peerless Logistics System Atlanta LLC</u> Business Name <u>6595 Roswell Road STE -G PMB 747</u> Number Street <u>Atlanta GA 30328</u> City State ZIP Code			<b>Describe the nature of the business</b> trucking	<b>Employer Identification number</b> Do not include Social Security number or ITIN.  <b>EIN:</b> ____-____-____-____-____ <b>Dates business existed</b> From <u>06/25/2021</u> To <u>09/08/2023</u>
<b>28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.</b> <p><input checked="" type="checkbox"/> No. None of the above applies. Go to Part 12.</p> <p><input type="checkbox"/> Yes. Check all that apply above and fill in the details below for each business.</p>				

Debtor

Daidrie Langley Graham

First Name Middle Name

Last Name

Document Page 18 of 18

Case number(if known) 23-62269

**Part 12: Sign Below**

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both.  
18 U.S.C. §§ 152, 1341, 1519, and 3571.

 /s/ Daidrie Langley Graham

Signature of Debtor 1

Signature of Debtor 2

Date 01/16/2024

Date \_\_\_\_\_

**Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?** No Yes. Name of person \_\_\_\_\_

Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).